

# City of Gainesville

*City Hall  
200 East University Avenue  
Gainesville, Florida 32601*



## **Minutes - Final**

**November 30, 2021**

**4:00 PM**

**City Hall Auditorium**

## **Audit and Finance Committee**

*Mayor Lauren Poe, Chair  
Mayor-Commissioner David Arreola, Member*

*If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352) 334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.*

**CALL TO ORDER - 4:01 PM****ROLL CALL**

**Present** 2 - Poe, and Mayor-Commissioner Pro Tem Arreola

**ADOPTION OF THE AGENDA**

**Adopted**

**APPROVAL OF MINUTES**

[210470.](#) **Approval of Minutes from the September 22, 2021 Audit and Finance Committee Meeting (B)**

**RECOMMENDATION** *The Audit and Finance Committee approve the September 22, 2021 minutes.*

**Approved as Recommended**

**DISCUSSION OF ITEMS**

[210652.](#) **GRU Badge Access and Physical Key Management Audit (B)**

*Brecka Anderson, Assistance City Auditor, gave a presentation. Ginger Bigbie, City Auditor and Kinnzon Hutchinson, Chief Customer Officer, GRU, spoke to the item.*

*Public Comment: Jo Beatty and Nathan Skop.*

**RECOMMENDATION** *The Audit and Finance Committee review and recommend the City Commission accept the City Auditor's report.*

**Approved as Recommended**

[210653.](#) **Body Worn Camera Compliance Audit (B)**

*Greg Robeson, Audit Manager, gave a presentation.*

*GPD Chief Inspector Jamie Kurnick, spoke to the matter.*

*Public Comment: Nathan Skop*

**RECOMMENDATION** *The Audit and Finance Committee review and recommend the City Commission accept the City Auditor's report.*

**Approved as Recommended**

[210655.](#)**City Auditor Quarterly Update (B)**

*Ginger Bigbie, City Auditor, introduced the item. Greg Robeson, Audit Manager, gave a presentation.*

*Helen Harris, Housing and Community Development Supervisor, gave a presentation.*

*Scott Heffner, Employee and Labor Relations Manager, spoke to the matter.*

*Dana Gauthier, Procurement Specialist, and Scott Holowasko, Utilities Safety & Training Facilitator, spoke to the matter.*

*Brecka Anderson spoke to the matter.*

*Public Comment: Nathan Skop and Tana Silva.*

**RECOMMENDATION**

*The Audit and Finance Committee review and recommend the City Commission accept the City Auditor's report.*

**Approved as Recommended**[210647.](#)**Fiscal Year 2021 Year-End Investment Performance Reports for the City of Gainesville Operating Fund, General Employees' Pension Fund, Police Officers' and Firefighters' Pension Fund, Retiree Health Insurance Trust Fund, Evergreen Cemetery Trust Fund (B)**

Audit & Finance Committee to review various Fiscal Year 2021 Year-End Investment Performance Reports.

*Cintya Ramos, Finance Director, presented the report.*

**RECOMMENDATION**

*The Audit & Finance Committee: 1) review the submitted investment performance reports; 2) approve the submitted investment reports for submission to the City Commission.*

**Approved as Recommended**[210648.](#)**Fiscal Year 2021 Year-End Performance Report for the City of Gainesville Fuel Hedging Program (B)**

Audit & Finance Committee to review the Fiscal Year 2021 Year-End Fuel Hedging Program Performance Report.

*Jeff LeMunyon, consultant, CFA, presented the report.*

**RECOMMENDATION**

*The Audit & Finance Committee: 1) review the submitted Fuel Hedging Program performance report; 2) approve the submitted Fuel Hedging Program performance report for distribution to the City Commission.*

**Approved as Recommended**

[210565.](#)

**Second Budget Amendment to the FY 2022 General Government Financial and Operating Plan Budget (B)**

*Karen Fiore, Budget Manager, spoke to the matter.*

**RECOMMENDATION**

*The City Commission: (1) Review the proposed amendatory budget resolution; and if acceptable, (2) recommend that the City Commission adopt the proposed resolution.*

**Approved as Recommended**

[210645.](#)

**Gainesville Regional Utilities Internally Prepared Preliminary Budget to Actual Comparison for the Year Ended September 30, 2021 (B)**

*Len Loria, GRU Controller, spoke to the item.*

*Public Comment: Nathan Skop*

**RECOMMENDATION**

*The Audit and Finance Committee review and recommend the City Commission accept Gainesville Regional Utilities Internally Prepared Preliminary Budget to Actual Comparison for the Year Ended September 30, 2021.*

**Approved as Recommended**

**PUBLIC COMMENT**

*Jo Beatty  
Nathan Skop*

**MEMBER COMMENT**

**NEXT MEETING DATE - Audit Committee - January 11, 2022**

**ADJOURNMENT - 5:41 PM**